

SECOND AMENDMENT TO By-laws
OF
Nepali American Friendship Association
Madison, Wisconsin

The Second Amendment to the By-laws of Nepali American Friendship Association is made on this date of April 11, 2009.

Whereas;

The original By-laws of Nepali American Friendship Association was formed on July 9, 2005,

Whereas;

due to the large amount of work and the need to represent the General Membership to outside organizations, the Executive Board realized the need to create the position of Public Relations Officer. The Executive Board realizes that the presence of past President in the Executive Board will make the transition and functioning of the new elected Board smooth. In doing this we are also reorganizing the board to prevent ties.

Now Therefore;

Article V Section 1 is deleted in its entirety and replaced with:

Section 1 The Executive Board shall consist of no more than seventeen members including a President, a Vice-President, a General Secretary, a Treasurer, a Public Relations Officer and up to twelve members. The immediate past President of NAFA will be an Ex-Officio member of the Executive Board. In the event the past President elects not to serve as a member of the Board, the Executive Board will nominate to fulfill the position from the general members.

Article VI Section 1 is deleted in its entirety and replaced with:

Section 1 The officers of the Association shall be the President, Vice-President, General Secretary, Public Relations Officer and Treasurer.

Article VI Section 3 is deleted in its entirety and replaced with:

Section 3 Duties of the Vice-President

The Vice-President shall carry out the instructions of the Executive Board; perform all the duties of the President in the absence of such officer; as defined in Article VI section 2; assume all duties of the General Secretary, Public Relations Officer and/or the Treasurer in the absence of such officers as defined in Article VI section 3 and 4; work closely with the president, provide assistance, and carry out duties as assigned by the President.

Article VI Section 6 is add as:

Section 6 Duties of the Public Relations Officer

The duties of the Public Relations Officer shall include carry out instructions of the Executive Board; be the primary coordinator for events that require corporate or other non-for profit organization relationships. This includes but is not limited to the coordination of fund raising activities for the NAFA general membership and its programs. Keep record of all related activities approved by the Executive Board and present a detailed activities report at the Executive Board meetings and the general meetings. Work closely with the president, provide assistance, and carry out duties as assigned by the President.

Article VII Section 3 is deleted in its entirety and replaced with:

Section 3 To run for election for any Executive Board position, the candidate(s) must be a general member of the Association. However, for the position of the President, the candidate must also have at least one year of prior experience as an Executive Board Member.

Brought by the Executive Board and passed by the General Membership on April 11, 2009

Executive Board Members

President: Krishna Sijapati

Vice-President: Shreedhar Ranabhat

General Secretary: Mark Grandau

Treasurer: Anju Chhetri

Member: Ayodhya Batajoo

Member: Veda Nidhi Dahal

Member: Krishna Pradhan

Member: Pratima Sharma

Member: Archana Shrestha

Member: Naresh Shrestha

Member: Radha Sijapati

Member: Bharat Acharya

Member: Nijananda Malla

Member: Herb Schmidley

Member: Yaspal Subedi

This is the true copy of the Amendment to the By-laws of the Nepali American Friendship Association

Sincerely,

Krishna Sijapati

President

Sincerely,

Mark Grandau

General Secretary